



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
December 17, 2002**

**WORK SESSION
ROOM 2A**

- 6:45 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 6:50 p.m. 2. Status Report Regarding Fiscal Year 2002-03 Budget
- 7:40 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|---|----------------|
| 1. Approval of Minutes of the City Council Meeting of December 10, 2002 | Motion |
| 2. Final Map Tract 6993 – Tricon Development Inc. (Subdivider) – Approve the Final Map, Authorize the City Manager to Execute a Subdivision Agreement – The Property is Located at 22879 Grand Street | Resolution |
| 3. Authorization for Execution of a Professional Services Agreement to Update City Traffic Model | Resolutions(2) |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 4. Continuation of Hearing of Appeal of Planning Commission Denial of Variance to Retain a Storage Room at 26476 Cascade Street – Ernest Armijo (Applicant/Owner) | Resolution |
| 5. Soto Road Improvements for Bicycle Lane between Ambrose Court and Greenway Belt near Culp Avenue: Approval of Plans and Specifications, Call for Bids, Approval of Negative Declaration, and Authorization for Eminent Domain | Resolutions(2) |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 7, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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